

**AGENDA SUMMARY PAGE**

**AUDIT OVERSIGHT COMMITTEE MEETING OF: APRIL 19, 2007**

**DEPARTMENT: CITY AUDITOR'S OFFICE**

**DIRECTOR: RADFORD SNELDING**

☐ Consent ☒ Discussion

**SUBJECT:**

Report and possible action on the status of legal action related to the Misuse of a Purchase Card (P-Card) in the Information Technologies Department

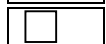
**Fiscal Impact**



No Impact



Augmentation Required



Budget Funds Available

**Amount:**

**Funding Source:**

**Dept./Division:**

**PURPOSE/BACKGROUND:**

Report on the status of legal action related to the Misuse of a Purchase Card (P-Card) in the Information Technologies Department.

**RECOMMENDATION:**

Accept the report.

**BACKUP DOCUMENTATION:**

None

Motion made by PAUL WORKMAN to Approve and accept the report on the status of legal action related to the Misuse of a Purchase Card (P-Card) in the Information Technologies Department

Passed For: 4; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

JOSE TRONCOSO, LARRY BROWN, MICHAEL W. KERN, PAUL WORKMAN; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-STEVE WOLFSON)

Minutes:

Mr. Snelding reported that at the last Audit Committee Meeting, while reviewing the Internal Control Review Activity Report June 30, 2006, the committee asked the status of legal proceedings related to the misuse of a P-Card in the IT Department. The defendant has been prosecuted in District Court. She was adjudged guilty and was ordered to pay restitution of \$6,513.60. She was sentenced to a maximum of 30 months and that sentence was suspended, placing her on probation.

Member Workman asked if restitution had been made. Mr. Snelding explained a condition of her probation involves the payment of monthly installments in the amount of \$297.00 during the first twenty-two months. Not making these payments would revoke her probation. Mr. Snelding verified one of his staff members has investigated and confirmed the City is receiving payments.